

A tour of the Construction House was held at 4:45 p.m. Those in attendance were: Board Members: Patty Nordheim, Tim Waters, Scott Melcher and Allan Rissman. Staff: Dave Herold, Jaime Curtin, Jed Hemann, Caleb Ferring, Mike Hardy, Brian Hilsabeck and Randy Nordheim.

ALLAMAKEE COMMUNITY SCHOOL DISTRICT  
SCHOOL BOARD MEETING MINUTES  
MONDAY, MAY 21, 2018 – HIGH SCHOOL LIBRARY  
5:30 P.M.

I. Roll

Board Members present: Allan Rissman, Tom Baxter, Scott Melcher, Tim Waters and Patty Nordheim;  
Board Members absent: None;  
Staff Members: Joe Griffith, Shawn Gordon, Bill Hennessy, Randy Nordheim, Julie Magner, Julie Askelson, Mike Hardy, Brian Hilsabeck, Jaime Curtin, Board Secretary and Dave Herold,  
Superintendent;  
Visitors: Val Reinke, Ashley Christensen, Carrie, Lucy and Ruby Welch and Kelly Baxter;  
Reporter: Brianne Eilers.

Allan L. Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Nordheim seconded by Baxter to adopt the Agenda as presented. The vote was all ayes.  
Motion carried.

III. Minutes

Motion by Waters seconded by Melcher to approve the minutes of the Regular Monthly Meeting on Monday, April 16, 2018 and the Special Meetings on Tuesday, May 8, 2018 and Monday, May 21, 2018. The vote was all ayes. Motion carried.

IV. Bills

Motion by Melcher seconded by Nordheim to approve the bills for payment as presented. The vote was all ayes. Motion carried.

V. Reports

A. Secretary's Financial

B. Activity Fund Report

C. School Lunch Report

Dave Herold, Superintendent, reported that the lunch fund had a nice gain and there were good lunch counts again this month and that the lunch fund still has a strong balance.

D. Superintendent's Report

Dave Herold, Superintendent, handed out the professional development schedules for the next two weeks. Mr. Herold then reported on several legislative bills that passed this session including the 1% increase in SSA, extension of operational sharing for 5 years, transportation equity, statewide assessments, suicide awareness training, school security and school meal anti-shaming. He also reported on several bills that did not make it through this legislative session, including the SAVE extension, bond referendum, vouchers and civics exams.

E. Principals' Reports

Julie Askelson, Waterville Elementary Principal, reported on the FAST assessments, noting improvement in reading. Mrs. Askelson reported on upcoming events, including Field Day with West Elementary students and 5<sup>th</sup> grade graduation on Thursday, May 24, 2018.

## REGULAR MONTHLY MEETING – MAY 21, 2018

Joe Griffith, East/West Elementary Principal, reported on recent and upcoming events including the Spring concert held on April 30, Field Day with Waterville Elementary students, STEAM Days and the end of the year awards ceremonies. Mr. Griffith gave a special thanks to Kathy Hay and the County Conservation for their help with the STEAM Days and commended Mrs. Schacherer and Mr. Holkesvik for a great Spring concert.

Jen Garin, Middle School Principal/Activities Director (Ms. Garin's report was given by Mr. Griffith), reported on recent and upcoming events including the 8<sup>th</sup> grade field trip to Des Moines last week, the 7<sup>th</sup> grade field trip to Conservation Center and Power Plant, the 6<sup>th</sup> grade career day and Middle School STEAM Day. Ms. Garin gave a special congrats and well wishes to Mr. Knoll on his retirement.

Brian Hilsabeck, High School Assistant Principal/Activities Director, reported on the end of Spring sports, noting there were 15 athletes that competed at the state track meet. Mr. Hilsabeck also reported on an upcoming partnership with other schools in the NEIC to have cameras at all district events and offer memberships for access to view those events in real time.

Dr. Mike Hardy, High School Principal, reported on upcoming semester tests and the 8<sup>th</sup> grade activity fair, noting the activity fair is an effort to get all students involved in one or more activities.

F. Curriculum Report

G. Building and Grounds Report

Bill Hennessy, Building and Grounds Director, reported on the start date of the East Elementary kitchen project and the West and Middle School electrical service project. Mr. Hennessy also noted that he will be meeting with the engineers regarding the East Elementary heating project.

H. Technology Report

Shawn Gordon, Technology Director, reported that the West Elementary security cameras are installed and working well. Mr. Gordon also reported that the E-Rate funding application was approved and will cover 70% of the district's internet bill for the upcoming year.

I. Food Service Report

Julie Magner, Food Service Director, reported on recent activities including the grill out with the Allamakee County Cattlemen and all good reports from the State inspections. Mrs. Magner also stated that the Summer Feeding program will start May 29, 2018.

J. Transportation Report

Randy Nordheim, Transportation Director, reported on the recent bus inspections, noting that there are fewer write-ups each year and for minor things. Mr. Nordheim also stated that they are excited for Elliott Evanson to start in June and noted that they will have a busy summer with between 70-90 trips scheduled.

K. 21<sup>st</sup> Century Report

L. Other

Motion by Nordheim seconded by Baxter to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principals' Reports, Curriculum Report, Building and Grounds Report, Technology Report, Food Service Report, Transportation Report and 21<sup>st</sup> Century Report as presented. The vote was all ayes. Motion carried.

## REGULAR MONTHLY MEETING – MAY 21, 2018

VI. CommunicationsA. Information1. Recognition of School Board Members.

Mr. Herold presented each Board Member with a Certificate of Appreciation in recognition of Iowa School Board Recognition Month. Mr. Herold thanked the Board for all their hard work and dedication to the Allamakee Community School District, which always puts students first.

2. Employee Recognition Luncheon – May 29, 2018.

Informational.

3. Presentation of 2018-19 SIAC Goals.

Mr. Herold, representing the School Improvement Advisory Committee, presented the committee's goals to the Board.

4. Housing Assessment Presentation – Val Reinke, Allamakee County Economic Development & Tourism.

Val Reinke, ACED Executive Director, presented statistics from a recent housing assessment of Allamakee County.

B. Visitors

Allan L. Rissman, Board President, welcomed the visitors and asked if there was anything anyone wished to comment on the agenda. No comments were made.

VII. Old Business – None.VIII. New BusinessA. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)1. Recommendation to approve staff for the 21st Century After School Program.

Motion by Melcher seconded by Waters to approve staff for the 21st Century After School Program. The vote was all ayes. Motion carried.

2. Recommendation to approve Lexie Bieber as a volunteer cheer coach.

Motion by Baxter seconded by Nordheim to approve Lexie Bieber as a volunteer cheer coach. The vote was all ayes. Motion carried.

3. Recommendation to accept the resignation of Laurel Leiran from her custodian position, effective June 29, 2018.

Motion by Nordheim seconded by Melcher to accept the resignation of Laurel Leiran from her custodian position, effective June 29, 2018. The vote was all ayes. Motion carried.

4. Recommendation to approve Brent Beyer as a volunteer cross country coach.

Motion by Waters seconded by Melcher to approve Brent Beyer as a volunteer cross country coach.

B. Recommendation to approve request from Northeast Iowa Shooting Club.

Motion by Nordheim seconded by Waters to approve request from Northeast Iowa Shooting Club. The vote was all ayes. Motion carried.

C. Recommendation to approve an out of state field trip for the 21st Century summer program.

Motion by Melcher seconded by Baxter to approve an out of state field trip for the 21st Century summer program. The vote was all ayes. Motion carried.

D. Recommendation to approve the 2018-2019 fundraising calendar.

Motion by Baxter seconded by Waters to approve the 2018-2019 fundraising calendar. The vote was all ayes. Motion carried.

REGULAR MONTHLY MEETING – MAY 21, 2018

E. Recommendation to approve the first reading of the following Board Policies: 201 – Board of Directors’ Elections and 202.3 – Term of Office

Motion by Nordheim seconded by Baxter to approve the first reading of the above Board Policies. The vote was all ayes. Motion carried.

Before adjournment, Board Member Tom Baxter announced his resignation from the School Board, effective immediately, with this May 21 meeting being his last meeting. Baxter thanked the Board, Administration and school personnel for all that they do for the school. Baxter said it was a fantastic experience and he truly enjoyed it. The Board and Administration thanked Baxter for his many years of service and dedication to the Allamakee Community School District.

IX. Adjournment

Motion by Baxter seconded by Waters to adjourn the meeting at 6:09 p.m. The vote was all ayes Motion carried. The next regular monthly meeting of the Board will be held on Monday, June 18, 2018 at 5:30 p.m. in the High School library.

Allan L. Rissman  
Board President

Jaime Curtin  
Board Secretary